

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
October 25, 2021
6:00 p.m.**

*Presentation of Proclamation for American Pharmacists Month
Proclamation in Recognition of Service of BZA and Planning Commission Member*

Resolution No. 21-156

Ordinance No. 2818

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: Regular Council Meeting of October 11, 2021**
- 5. Board Vacancies:**
- 6. Additions to Agenda:**
- 7.**

CONSENT AGENDA

- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith/Building, Engineering and Zoning Department**

Action Taken: The Planning and Development Committee met on October 18, 2021 and voted 3-0 to recommend dropping this item. The motion was made by Councilor Sims and seconded by Councilor Wolverton.

8.

OLD BUSINESS AGENDA

- 10.09.21** **Public Hearing set for November 8, 2021 at 6:00 p.m.** for consideration of a vacation a portion of a unnamed alley between 1722 28th Ave S and 1715 27th Ct S– **Mike Mouron/ Wyatt Pugh, Inspections & Permits**
- 11.09.21** **Public Hearing set for November 8, 2021 at 6:00 p.m.** for consideration of vacation a portion of 27th Terrace South– **Mike Mouron/ Wyatt Pugh, Inspections & Permits**
- 13.02.21** **Public Hearing set for November 8, 2021 at 6:00 p.m.** for consideration of changes to the landscaping and tree requirements – **Councilors Gwaltney and Andress (The Planning Commission had a vote of 8-0 for a favorable recommendation)**

- 06.10.21** Request to authorize the Mayor to execute the Certificate of Estoppel for Brookwood Mall property – **Mike Kendrick (Carried Over 10/11/21)**
- 01.10.21** Request for consideration of approval of Shades Creek Greenway Phase 2 – Supplemental Fee Proposal – **Cale Smith, PE**
- 13.10.21** Request to advertise and set a bid date for the Lancaster Sidewalk Project – **Cale Smith, PE**
- 14.10.21** Request to advertise and set a bid date for the Saulter Sidewalk Project – **Cale Smith, PE**
- 15.10.21** Request for consideration to add two Stormwater Inlets on Bonita Drive – **Cale Smith, PE**
- 16.10.21** Request for consideration of tax incentives for Milo’s Tea – **President Wyatt**
- 02.10.21** Request for consideration of adding street lights to Short Oxmoor – **Councilor Sims**
- 05.10.21** Request for consideration of an ABC 010 – Lounge Retail Liquor – Class I license for The Grocery Brewpub LLC d/b/a The Grocery located at 2823 Central Avenue, Suite 107 – **Melody Salter, CPA, City Clerk/Robert Burgett, Finance Director (Currently licensed for 020 – Restaurant Retail Liquor and requesting to change to 010 – Lounge Retail Liquor – Class I)**
- 03.10.21** Request for consideration of a tent variance for Trinity United Methodist Church in order to keep a tent in the parking lot through Christmas – **Councilor Smith**
- 10.08.21** Request for permission to work in the City Right-of-Way to replace trees at 201 East Linwood – **Adam & Katherine Thrower/Councilor Gwaltney**
- 04.10.21** Request for permission to work in the City Right-of-Way at 208 Oxmoor Road – **Cale Smith, PE**

9.

COMMITTEE REFERRAL AGENDA

- 17.10.21** Request to authorize the Mayor to sign a contract with Kimley Horn for professional services for a stormwater masterplan in the Griffin Brook Creek basin – **Cale Smith, PE – Finance Committee**
- 18.10.21** Request to authorize the Mayor to sign a contract with Volkert, Inc. for professional services for Reese Street Plan updates and Bidding Assistance – **Cale Smith, PE – Finance Committee**
- 19.10.21** Request for permission to remove five or more protected trees at 1572 Berry Road – **Zia Khan, Homeowner / Wyatt Pugh, Inspections and Permits – Special Issues Committee**
- 20.10.21** Request to add a stop sign at the intersection of Saulter Lane and Crest Drive - **Randy Hambley – Public Safety Committee**
- 21.10.21** Request for consideration to revise City Email Policies – **Robert Burgett, Finance Director– Finance Committee**
- 22.10.21** Request to consider proposal from Rogue IT for professional services – **Robert Burgett, Finance Director and Melody Salter, City Clerk – Finance Committee**

10.

OTHER NEW BUSINESS

- 23.10.21** Request to authorize the Mayor to sign contract and to remit FY 21-22 Budget Appropriation to the Exceptional Foundation – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 24.10.21** Request to declare Old Montgomery Highway an emergency affecting public health, safety, or convenience – **Cale Smith, PE**
- 25.10.21** Request to authorize the Mayor to set a bid date for the Old Montgomery Highway project – **Cale Smith, PE**
- 26.10.21** Request for consideration of an ABC 020 – Restaurant Retail Liquor license for Rodney Scotts BBQ Homewood LLC d/b/a Rodney Scotts BBQ located at 2701 18th Street South, Suite 100 – **Melody Salter, CPA, City Clerk/Robert Burgett, Finance Director (Letter of No Objection Received from Police)**

- 27.10.21** Request to authorize Mayor to sign contract with Flock Group Inc. for camera system – **Chief Tim Ross/Police and Mayor Patrick McClusky**
- 28.10.21** Request to amend FY 21-22 Capital Projects Fund Budget for vehicle purchase – **Wyatt Pugh, Inspections and Permits, Lee Garrett/HVAC Technician and Mayor Patrick McClusky**
- 29.10.21** Request for consideration of approval of vouchers for period of October 12, 2021 through October 25, 2021 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

- 11. Mayor Comments:**
- 12. Liaisons/Representatives Reports:**
- 13. Announcements:**